



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 25TH, 2019 9:00 AM
IMAGINEIF KALISPELL
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. **Approval of Minutes** Wednesday, August 28, 2019 **ACTION**
Draft motion: To approve the August 28, 2019 Board Minutes as presented.
Approve, Amend or Reject
- D. **Reports**
 - A. Financial Report—Dugan, Behe **Action**
Draft motion: "To accept the FY20 August Financial Report as presented."
Accept, Amend or Reject
 - B. Director and Staff Report—Behe
 - 1. "ImagineIF Partners in Education" presentation – Martha Furman
 - C. Foundation Report—Housel
 - D. Facility Committee Report – Logan
- E. **Old Business**
 - A. **All Staff Day Recap**
- F. **New Business**
- G. **Housekeeping**
 - Next regular meeting,** Wednesday, October 23rd, 2019, 9:00-12, Columbia Falls.
 - Montana Nonprofit Association Conference,** October 3-4th, 2019 Billings
 - Library Board Retreat,** Wednesday, October 30th, 2019, 9-4pm. Museum at Central School.
 - Public Library Association Conference,** Nashville, February 25-29th, 2020
 - Montana Library Association Conference,** Missoula, April 1-4th, 2020
- H. **Adjourn**